



SAN BRUNO CITY COUNCIL

ADJOURNED & REGULAR MEETING

AGENDA

October 12, 2004

The **ADJOURNED** City Council meeting starts at 6:30 p.m., at the San Bruno Senior Center, located at 1555 Crystal Springs Rd., for the purpose of interviewing applicants to fill vacancies on committees, boards, and commissions. Thereafter, the meeting will adjourn to the **Regular City Council Meeting starting at 7:00 p.m.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. San Bruno Chamber of Commerce will host an **"Autumn Fest"** on Saturday October 23, 2004, at the Recreation Center in City Park. This year's event includes a Scarecrow decorating and Pie-Eating contests.
- b. The last day to **register or re-register** to vote is October 18, 2004, in order to make your choice in the General Election on November 2, 2004.

PRESENTATIONS:

- a. Vice Mayor O'Connell presents the **Eighth Annual Beautification Awards**. Light refreshments will be provided in the lobby after the awards ceremony.
- b. Proclamation declaring October 2004, as **"Domestic Violence Awareness Month"** in the City of San Bruno will be presented to Police Chief Violet.
- c. Proclamation declaring October 23rd to 31st as **"Red Ribbon Week"** in the City of San Bruno will be presented to Police Chief Violet.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of September 28, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. **Approve: Payroll** of September 24, 2004.

b. **Approve: Accounts Payable** of September 13, 2004. (Council Packets only, copy is available for review at the City Clerk's office)

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

Hold public hearing and introduce San Bruno Ordinance No. 1698 establishing an **Emergency Communication System Response fee** (911 access fee). Waive first reading, introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

Public Works Director Munns recommends the following:

Adopt Resolution Authorizing the City Manager to Execute Four Agreements for Professional Services for the **El Camino Real / Sneath Lane to I-380 Project**, consisting of:

- (1) Consultant Agreement with Vali Cooper & Associates, Inc. to Provide Construction Management and Inspection Services, for the Not-to-Exceed Amount of \$340,000;
- (2) Amendment No. 1 to the Consultant Agreement with the County of San Mateo to Provide Right-of-Way Acquisition Services, for the Not-to-Exceed Amount of \$42,000;
- (3) Amendment No. 3 to the Consultant Agreement with DKS and Associates to Provide Engineering Design Services, for the Not-to-Exceed Amount of \$775,122; and
- (4) Amendment No. 1 to the Consultant Agreement with Gray-Bowen and Company, Inc. to Provide Project Management Services, for the Not-to-Exceed Amount of \$252,000. Introduction and roll call vote.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. CATV Director Gyaltzen recommends the City Council adopt a resolution approving an increase of \$2.87 to the **basic cable TV rate**. The new cost would be to \$39.52 per month effective December 1, 2004. Introduction and roll call vote.
- b. Finance Director O'Leary recommends the city Council adopt a resolution amending the two-year **Enterprise Funds Budget** for 2004-05. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. The Culture and Arts Commission will provide its first **annual report** to City Council.
- b. Project Pride Committee (Franzella/Pallas) announces date, time, place and details for the **Annual Halloween Parade**.

13. NEW BUSINESS:

Closed Session regarding:

- a. City of San Bruno Vs. Bay Area Rapid Transit District (BART) SMC **Superior Court Case No. CIV-441832**. (Gov't Code Section 54956.9.a, pending litigation)
- b. **Labor negotiations** with the San Bruno Professional Fire Fighters Association. (Gov't Code Section 54957.8)

14. ADJOURNMENT:

Meeting will adjourn to the next Regular Meeting of the City Council on October 26, 2004, at 7:00 pm, at the Senior Center, at 1555 Crystal Springs Road.